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**DUE TO A MEDICAL EMERGENCY, THE COUNCIL RECESSED THE JUNE 2, 2015 REGULAR MEETING AT 6:00 P.M. THE JUNE 2, 2015 MEETING RECONVENED AT 6:25 P.M. AND THE COUNCIL CONTINUED REGULAR AGENDA ITEMS 21B THROUGH 26 AND SPECIAL MEETING AGENDA ITEM 1 TO JUNE 3, 2015.**

**RECONVENE JUNE 2, 2015**

[Time: 00:00:01]

Mayor Lane: We will go ahead and reconvene the meeting. I would like to start off with certainly a moment of silence for anybody who individually wants to take a little prayer. Most of you probably have witnessed what has happened here and certainly we want to make sure that Fritz is in our thoughts and prayers throughout, but if we could start with just a moment toward that. Thank you.

We are going to go ahead and suggest obviously is to continue this meeting, but I will need a motion to that effect. We finished off on 21b. Everything from 21b and the regular meeting until -- until all of those items included in the regular and the rest of the meeting, I would ask for a motion to continue until tomorrow at 5:00.

[Time: 00:01:04]

Board Member Klapp: I move we continue the regular agenda items until tomorrow evening at 5:00.

Councilman Smith: Second.

Mayor Lane: The motion has been made and seconded. All that in favor, please indicate by aye. Register your vote. The motion passes. So that meeting, the regular meeting will be continued until tomorrow at 5:00 in these same chambers.

**SPECIAL MEETING**

Mayor Lane: Next order of business that we have today is the special meeting. And I will call to order the special meeting of this same date, with the one agenda item on the budget. I don't think we need another roll call, do we?

Clerk Jagger: No, Your Honor.

Mayor Lane: Okay. And therefore, I would ask that we would have a motion to continue this also until tomorrow at 5:00.

Board Member Klapp: I move we move item 1, final adoption of fiscal year budget until tomorrow evening at 5:00.

Councilmember Korte: Second.

Mayor Lane: The motion has been made and seconded. Those in favor of continuance of a special meeting until tomorrow at 5:00, please indicate by aye and register your vote as opposed to a nay. The special meeting has been continued until tomorrow.

**COMMUNITY FACILITIES DISTRICT MEETINGS**

[Time: 00:02:47]

Chairman Lane: Our final item that we have is the adjournment of the city council special meetings and to convene each of the C.F.D.s. I think that -- I think I'm just going to -- we need to convene each of these separately. And we can go through each of them, but I will start with the convening of the first, which is D.C. Ranch Community Facilities District Board of Directors. We will take a roll call one time for all the C.F.D.s but starting with that C.F.D.

**ROLL CALL**

Clerk Jagger: Chairman Lane.

Chairman Lane: Present.

Carolyn Jagger: Board Member Linda Milhaven.

Board Member Milhaven: Here.

City Clerk Carolyn Jagger: Board Members Suzanne Klapp.

Board Member Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Board Member Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Board Member Littlefield: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Board Member Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Board Member Smith: Present.

City Clerk Carolyn Jagger: And the Clerk is present.

**DC RANCH COMMUNITY FACILITIES DISTRICT**

Chairman Lane: Thank you. We called this notice of the board of directors meeting of the D.C. Ranch Community Facilities District of the Scottsdale, Arizona. First order of business is the approval of the minutes of Tuesday, June 3<sup>rd</sup>, 2014. Do I have --

Board Member Klapp: Move to approve.

Board Member Milhaven: Second.

Chairman Lane: The motion has been moved and approved. All those in favor indicate by aye. Opposed with a nay. It passes. The next item is adopt resolution 43, which sets out preliminary budget and calls for public hearing.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: The motion has been made and accepted to adopt resolution 43. All those in favor, indicate with an aye and nay if opposed.

Chairman Lane: There's no public comment. The next item is adopt resolution number 44, which

approves the budget and sets tax levy.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: All those in favor, please indicate with an aye. Move to adjourn.

Board Member Klapp: Move to adjourn.

Chairman Lane: We are adjourned.

**MCDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT**

Chairman Lane: The next is the McDowell Mountain Ranch Community Facilities District. The roll call has been made. I call this meeting to order. The first item of business is approve the minutes of Tuesday, June 3<sup>rd</sup>, 2014.

Board Member Klapp: Move to approve minutes.

Board Member Milhaven: Second.

Chairman Lane: A motion has been made and seconded. All those in favor please indicate by aye and opposed with a nay. The third item of business is resolution number 55 which sets out preliminary budget and calls for public hearing.

Board Member Klapp: Moved to adopt.

Board Member Milhaven: Second.

Chairman Lane: All in favor aye. Nay if opposed. The resolution passes. The next item is call for public comments on the budget. None we have. The next item is adopt resolution 56 which approves the budget and sets the tax levy.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: The motion has been moved and seconded. All those in favor, aye. Opposed with a nay. Move to adjourn.

Board Member Klapp: Move to adjourn.

**SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT**

Chairman Lane: Scottsdale Mountain Community Facilities District. Move to approve minutes of June 3<sup>rd</sup>, 2014.

Board Member Klapp: Move to approve minutes.

Board Member Milhaven: Second.

Chairman Lane: All in favor aye, opposed with a nay. Call for public comments. We have none. Adopt resolution number 59, which approves the budgets and sets tax levy.

Board Member Klapp: Move to adopt.

City Clerk Carolyn Jagger: Your Honor.

Chairman Lane: I'm sorry. Yes, 58 which sets out the preliminary budget and calls for public hearing.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: All in favor aye. Opposed with a nay. It's adopted. No public comments. Adopt resolution number 59 which approves the budget and sets a tax levy.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second. A motion has been made and seconded. All those in favor please indicate with aye. Opposed with a nay. Move to adjourn.

Board Member Klapp: Move to adjourn.

**VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT**

Chairman Lane: The next is Via Linda Road Community Facilities District of Scottsdale, Arizona. The first order of business approval of minutes of June 3<sup>rd</sup>, 2014.

Board Member Klapp: Move to approve minutes.

Board Member Milhaven: Second.

Chairman Lane: All in favor, aye. The next is adopt resolution 39, which sets out preliminary budget and calls for public hearing.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: All in favor aye. There's no public comment. We have adoption of resolution number 40, which approves the budget and sets the tax levy.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: Motion has been moved and seconded. All in favor, aye. Motion to adjourn.

Board Member Klapp: Move to adjourn.

Chairman Lane: We are adjourned.

**SCOTTSDALE WATERFRONT COMMERCIAL COMMUNITY FACILITIES DISTRICT**

Chairman Lane: Call to the order of Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, approval of minutes of Tuesday, June 3, 2014.

Board Member Klapp: Move to approve minutes.

Board Member Milhaven: Second.

Chairman Lane: Motion has been made and seconded. The text item of business resolution number 25, which sets out preliminary budget and calls for public hearing.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: Called for second. Call for public comments there are none. Adopt resolution number 26, which approves the budget and sets the tax levy.

Board Member Klapp: Move to adopt.

Board Member Milhaven: Second.

Chairman Lane: All those in favor, aye, nay. Motion to adjourn.

Board Member Klapp: Move to adjourn.

Chairman Lane: We are adjourned. That completes business of the C.F.D.s. And with that, we will ask for a motion to adjourn. We are still on the special --

Vice Mayor Milhaven: We are reconvening.

Board Member Klapp: We've already done that.

Chairman Lane: I thought I have done that. That's right. We are done. We adjourned the last of the C.F.D.s. Thank you, everybody, for your patience and consideration and please keep Fritz in your prayers and thoughts.